# MAYOR AND COUNCIL SPECIAL MEETING MONDAY, JANUARY 10, 2011 7:30 P.M.

Call to Order Pledge of Allegiance Meeting Statement Roll Call

# \*\*\*Governing Body to Conduct Interviews with the 3 Republican Candidates\*\*\* to fill Council Seat Vacancy

### **Resolutions:**

1. R-11-32 Resolution Appointing Councilperson to fill Vacancy

#### **Consent Agenda Resolutions:**

- 1. R-11-27 Resolution Authorizing Bonds (Requires 4 Votes)
- 2. R-11-29 Resolution Authorizing Payment of Accumulated Sick Leave
- 3. R-11-30 Resolution Approving Fire Dept. Raffle & Social Affair Permit
- 4. R-11-31 Resolution Approving Estimated Municipal Tax Levy

# PUBLIC PORTION: *Please sign up prior to the meeting*

#### **Resolution** Entering into Executive Session

#### Adjourn:

1/8/2011 7:55 PM